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INFO UN SECURITY COUNCIL COLLECTIVE
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RUEHMK/AMEMBASSY MANAMA 4691
RUEHTRO/AMEMBASSY TRIPOLI 0726
RUEATRS/TREASURY DEPT WASHINGTON DC 9476
RHEHNSC/NSC WASHINGTON DC 0581

S E C R E T SECTION 01 OF 03 STATE 057002

NOFORN
SIPDIS

E.O. 12958: DECL: 05/27/2018
TAGS: [EFIN](#) [KTFN](#) [PREL](#) [PTER](#)
SUBJECT: INSTRUCTIONS TO USUN TO SUBMIT 3 (2 BAHRAINIS, 1 QATARI) INDIVIDUALS FOR LISTING UNDER UNSCR 1267

REF: A. STATE 049739 B. DOHA 383 C. MANAMA 299

Classified By: Deputy Assistant Secretary Brian Hook
for reasons 1.4 b and d.

11. (U) This is an action request. Please see paragraphs 3 and 4.

BACKGROUND

12. (S/NF) The U.S. on May 9, 2008, prenotified (Ref A) its intent to request that the UN 1267 Sanctions Committee add the names of three individuals, Bahrainis 'Abd al-Rahman Muhammad Jaffar 'Ali and Adil Muhammad Mahmud Abd al-Khalig and Qatari Khalifa Muhammad Turki al-Subaiy, to the Committee's list of individuals and entities associated with Usama bin Laden or members of the Taliban or al-Qaida, which are subject to UN Security Council mandated sanctions, including asset freezing, travel ban and arms embargo. The Governments of Qatar (Ref B) and Bahrain have told us they will not oppose this request.

ACTION REQUEST

13. (U) USUN is instructed to submit on May 28 to the al-Qaida/Taliban Sanctions Committee the following names for listing under UNSCR 1267:

Names of proposed individuals:

(1) KHALIFA MUHAMMAD TURKI AL-SUBAIY
Name: Khalifa Muhammad Turki al-Subaiy
AKA: Khalifa Mohd Turki Alsubaie
AKA: Khalifa Mohd Turki al-Subaie
AKA: Khalifa Al-Subayi
AKA: Khalifa Turki bin Muhammad bin al-Suaiy
Citizenship: Qatari
DOB: January 1, 1965
Qatar Passport: 00685868
Qatar Identity Card: 26563400140

(2) 'ABD AL-RAHMAN MUHAMMAD JAFFAR 'ALI
Name: 'Abd al-Rahman Muhammad Jaffar 'Ali
AKA: 'Abd al-Rahman Muhammad Jaffir
AKA: 'Abd al-Rahman Muhammad Jafir 'Ali
AKA: Abd al-Rahman Jaffir Ali
AKA: Abdul Rahman Mohamed Jaffer Ali
AKA: Abdulrahman Mohammad Jaffar
AKA: 'Ali Al-Khal
AKA: Abu Muhammad Al-Khal

Nationality: Bahraini
DOB: January 15, 1968
POB: Muharraaq, Bahrain

(3) ADIL MUHAMMAD MAHMUD ABD AL-KHALIQ
Name: Adil Muhammad Mahmud Abd al-Khaliq
AKA: Adel Mohamed Mahmoud Abdul Khaliq
AKA: Adel Mohamed Mahmood Abdul Khaled
POB: Bahrain
DOB: March 2, 1984
Bahraini Passport: 1632207

14. (U) USUN is further instructed to share the attached Statement of Case (SOC) with 1267 Members and request their support for this listing.

STATEMENT OF CASE

Begin text:

(1) KHALIFA MUHAMMAD TURKI AL-SUBAIY

STATE 00057002 002 OF 003

Khalifa Muhammad Turki al-Subaiy is a Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, al-Qaida senior leadership. Al-Subaiy provided assistance to senior al-Qaida leader Khalid Sheikh Mohammed (KSM) prior to KSM's capture in March 2003. Since that time, al-Subaiy has provided financial support to al-Qaida senior leadership in Pakistan's tribal region. Al-Subaiy has also worked with senior al-Qaida facilitators to move extremist recruits to al-Qaida training camps in Pakistan, and has assisted in providing funds. In addition, al-Subaiy has served as a diplomatic and communications conduit between al-Qaida and third parties in the Middle East.

In January 2008, al-Subaiy was convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others abroad to receive terrorist training, and for membership in a terrorist organization. He was subsequently arrested in Qatar in March 2008 when he was to begin serving his sentence.

(2) 'ABD AL-RAHMAN MUHAMMAD JAFFAR 'ALI

'Abd al-Rahman Muhammad Jaffar 'Ali is a Bahrain-based al-Qaida financier and facilitator who has provided significant funding to al-Qaida. Ali facilitated the movement of money to a senior al-Qaida facilitator in Iran. He has also provided his own personal funds for use by an al-Qaida recruit.

In January 2008, 'Ali was convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others abroad to receive terrorist training, and for membership in a terrorist organization. 'Ali was released shortly after the announcement of the verdict, and, with credit for time served, has completed his sentence.

(3) ADIL MUHAMMAD MAHMUD ABD AL-KHALIQ

For several years, Adil Muhammad Mahmud Abd al-Khaliq has

acted for or on behalf of al-Qaida senior leaders and has provided financial, material, and logistical support to al-Qaida and the Libyan Islamic Fighting Group (LIFG). In 2004, Abd al-Khaliq was recruited by al-Qaida to access sources of funding and to procure reliable equipment to expand al-Qaida operations in Afghanistan ultimately to carry out larger attacks there. Abd al-Khaliq also traveled to Waziristan, Pakistan, for terrorist training and to take part in fighting in Afghanistan against Coalition forces. His training involved an education in AK-47 assault rifles and explosives. Abd al-Khaliq resided in al-Qaida, Taliban, and LIFG safehouses during his training period. Between 2004 and 2007, Abd al-Khaliq traveled to Iran five times on behalf of al-Qaida and the LIFG for his facilitation duties. During each of these trips, he met with senior al-Qaida facilitators. During this same timeframe, Abd al-Khaliq provided material support to al-Qaida and the LIFG by equipping them with electrical parts used in explosives, laptop computers, jackets, GPS devices, and military equipment. Additionally, Abd al-Khaliq arranged the transportation of fighters, money, and material to LIFG camps in Pakistan.

In January 2007, Abd al-Khaliq was arrested in the United Arab Emirates (UAE) on charges of being a member of the terrorist groups al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, Abd al-Khaliq was transferred in early 2008 to Bahraini custody to serve out the remainder of his sentence.

STATE 00057002 003 OF 003

Point of contact

15. (U) Questions may be directed to IO/PSC (Erin Crowe, 202-736-7847).

16. (U) Tripoli minimize considered.
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